

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-1011 FAX

800-342-8086



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DIVISION OF CORPORATION

Handwritten: 799915 89200A 4434

ACCOUNT NO. 892000000000

REFERENCE : 799915 89200A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 70.00

ORDER DATE : January 11, 1996

ORDER TIME : 11:15 AM

ORDER NO. : 799915

CUSTOMER NO: 89200A

CUSTOMER: Jeffrey B. Lampert, Esq
JEFFREY B. LAMPERT, P.A.

300001688863

Suite C
6080 Okeechobee Boulevard
West Palm Beach, FL 33417

DOMESTIC FILING

NAME: PALM BEACH WINDOW TINTING,
INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry E. Davis

EXAMINER'S INITIALS: T. BROWN JAN 16 1996

FILED
96 JAN 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JAN 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALM BEACH WINDOW TINTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALM BEACH WINDOW TINTING, INC.

The address of the principal office of this corporation shall be 610 South Military Trail, West Palm Beach, Florida 33415 100, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kathryn Bollinger Dir.	610 South Military Trail West Palm Beach, Florida 33415
Robert Luden, Jr. Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kathryn Bollinger Pres./Sec./Treas.	610 South Military Trail West Palm Beach, Florida 33415
Robert Luden, Jr. V. Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 12, 1996 .

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

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96 JAN 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

Its Agent, Gail Shelby

ACG/hbd